



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

FINANCE COMMITTEE

9:30 AM, April 30, 2019
NMRHCA
4308 Carlisle Blvd. NE, Suite 104 or 207
Albuquerque, NM, 87107

Phone Number – Toll Free: 1-800-747-5150
Participants Passcode: 6807665

AGENDA

Attendees:	Mr. Doug Crandall, Chair
	Ms. Jan Goodwin
	Ms. LeAnne Larrañaga-Ruffy
	Mr. Joe Montaño
	Mr. Tom Sullivan
	Mr. Terry Linton
Staff:	Mr. David Archuleta, Executive Director
	Mr. Neil Kueffer, Deputy Director
	Ms. Peggy Martinez, Chief Financial Officer
	Mr. Greg Archuleta, Director of Communications and Member Engagement
Call to Order	Mr. Crandall, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Mr. Crandall, Chair
Executive Director's Update	Mr. Archuleta, Executive Director
December 31, 2018 Investor Performance Report	Mr. Archuleta, Executive Director
March 31, 2019 SIC Report	Mr. Archuleta, Executive Director
FY20 Operating Budget (Action Item)	Mr. Archuleta, Executive Director
FY20 Contracts (Action Item)	Mr. Archuleta, Executive Director
Consulting Services RFP (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Crandall, Chair
Date and Location for the Next Finance Committee Meeting	
Adjourn	